

CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

Central Valley Auditorium, CAL EPA Building

1001 I Street

Sacramento, CA 95814

May 2, 2001, 9:30a.m.

A. Call to Order and Pledge of Allegiance.

B. Roll Call of Commissioners.

C. DISCUSSION ITEMS:

1. Report on Process to Adopt Regulations.
2. Report on Proposed Interim Regulations for Cardroom Licenses & Work Permits.
3. Status Report on Responses of Compact Tribes to Commission Letter Requesting Information Related to Revenue Sharing Trust Fund Report to Legislature and Distribution of Funds to Non-Compact Tribes.
4. Report on Clarifying and Resolving Revenue Sharing Trust Fund Distribution Methodology and Fee Calculation Assumptions.
5. Report on Issuance of Initial State Gaming Licenses.
6. Discussion on SB 832 (Polanco).
7. Preliminary Discussion on Gaming Policy Advisory Committee.
8. Report on Cash-Acceptance Policy and Procedure.
9. Status Report on FY2000-01 Budget (AB66).
10. Status Report on FY2001-02 Budget.

D. CONSENT CALENDAR ITEMS:

1. Proposed Amendments to SB 952 (Perata).
Recommendation: Approve Staff Recommendation.
2. Approval of Minutes for April 16, 2001 Commission Meeting.
Recommendation: Approve.

E. CLOSED SESSION:

1. Litigation
 - (Government Code §11126(e)): Artichoke Joe's, et.al., v. Gale A. Norton, et.al., CIV.S-01248 DFL GGH
 - Potential Litigation (Government Code §11126 (C)). Specific identification of interests or issues cannot be provided at this time. (Government Code §11126.3)
2. Personnel Issues (Government Code §11126(a)(1))